



COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

MARKED AGENDA

Thursday, June 28, 2012

4:00 p.m.

City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd, Scottsdale, AZ

Council Subcommittee on Economic Development

Mayor W.J. "Jim" Lane
Councilwoman Linda Milhaven
Vice Mayor Dennis Robbins

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to Community and Economic Development Staff. **Comment cards for each Agenda item must be submitted before public testimony has begun on that item.**

Call to Order **4:03PM**

Roll Call **Present: Mayor Lane, Councilwoman Milhaven**
 Absent: Vice Mayor Robbins

1. Approval of June 14, 2012 Minutes

Approved 2-0; Motion to approve: Mayor Lane; Second: Councilwoman Milhaven

2. ASU Venture Catalyst-SkySong

Gordon McConnell, Executive Director for Venture Acceleration and other ASU/SkySong representatives will provide a presentation and update regarding the ASU Venture Catalyst, including its international economic development activities. The Catalyst is a SkySong based venture acceleration service that acts to develop technology from students, faculty and outside sources.

Staff Contacts: Bob Tunis, Economic Development Manager, 480-312-7057
Cindi Eberhardt, Economic Development Assistant Director, 480-312-2311

Action: Information and Discussion

3. Hospitality Trolley Update/Report

Staff will give an update on the Hospitality Trolley for 2011/12. The report will include operating costs, user survey results, local sponsorships and future planning considerations.

Staff Contacts: Rob Millar, Strategic Programs Manager, 480-312-2533, Economic Development
Madeline Clemann, Transit Supervisor, 480-312-2732, Transportation

Action: Information and Discussion

4. Economic Development Report

Assistant Director Cindi Eberhardt and Staff will provide an update of current events and projects in Economic Development.

Staff Contact: Cindi Eberhardt, Economic Development Assistant Director, 480-312-2311

Action: Information and Discussion

5. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Council Subcommittee on Economic Development during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee on Economic Development from discussing or taking action on an item that is not on the agenda.

Action: Information

6. Future Agenda Items


Discussion and possible action to schedule and plan the Subcommittee's future meetings and agendas.

Next meeting: September 13, 2012

Adjournment

Approved 2-0; Motion to adjourn: Councilwoman Milhaven; Second: Mayor Lane

5:36 PM

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Community and Economic Development Administration at (480) 312-2459. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Community and Economic Development Administration at (480) 312-2459.